EAGLE SPRING LAKE MANAGEMENT DISTRICT REGULAR MEETING May 19, 2009

Approved Minutes

Tom Day, Chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 p.m. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Nick Wambach, Waukesha County Representative Pamela Meyer, and Town of Eagle Representative Don Malek. There was one resident present.

Approval of Minutes – D. Malek made a **Motion** to approve the minutes of the April 21, 2009 meeting with a correction under DNR Spring 08 Fish Study/Discussion/Action "for the ability to disperse the Northern Pike, in more than one area, when the DNR does their stocking." Also a clarification as to the patrol boat is not getting damaged from being tied up in the boathouse but instead it is due to the limited area available for entrance to the boathouse; second by M. Thew, motion carried.

Weed Harvesting/Collection/Chemical Treatment – T. Day reported the chemical treatment scheduled for May 11th has been postponed due to lack of milfoil; this is primarily caused by weather conditions. Treatment is still expected to take place late spring or otherwise in early fall. A postcard notice to riparian owners being treated will be mailed before the treatment occurs along with the standard pier postings.

Aquatic Plant harvesting has started with primarily Northern Milfoil being cut. Any areas that are in need of cutting should be referred to Tom Day – 594-3231.

The new harvester/shore conveyor refurbishment grant has been submitted to the DNR; awarding of the grant funds will not take place until approximately October.

Lake Water Level Issue – The meeting with the DNR on May 1st to discuss the Environmental Assessment (E.A.) was disappointing. Copies of their modifications to the E. A. were not available for review, only a presentation of bits and pieces was given by the DNR. The public hearing on the E.A. has been postponed by the DNR till possibly in August. After the DNR has completed their final draft of the E.A. it should be available for review (July/August). The Board discussed the issues at the meeting resulting in D. Malek commenting that we need to keep the quality of the watershed in mind, and lowering the lake level would have a negative effect on the watershed. The Board also discussed ways to raise public awareness of our lake water level issue. The Board agreed that all lake users (including non residents) need to be informed as to how this may impact their use of our lake and the surrounding watershed.

Mill Race Modifications (Compliance for passage of 500 year flood) – Chris Hinz has a group of kids willing to help clean out the millrace. They would be available during the week.

Public Boat Launch Storm Water Drainage – There were no updates.

High Capacity Shallow Water Wells - There were no updates.

DNR Spring 08 Fish Study/Discussion/Action – T. Day will be tagging the two carp with the \$1,000 reward for each.

Wambold Dam Repairs – T. Day reported that there has been too much rain lately to properly reduce outflow for the work that needs to be done. Anticipated time to due the work will take approximately 2½ days.

Action on Hourly Pay for Gina Krause – M. Thew made a Motion to increase Bookkeeper/Administrative Assistant pay to \$17.00 per hour (\$1.00 increase), retroactive as of March 1, 2009, second by J. Pasterski, motion carried.

Clean Boats/Clean Water Program – T. Day announced that the public boat launch was staffed for the opening of the fishing season, May 2nd & 3rd, to help educate the public on evasive species and safety on the lake.

New Business

D. Malek presented the lake patrol report from April 2009 through May 18, 2009. On April 27th the "like new" boat was launched with the appreciated help of T. Day. The boat is working great and a special thank you to the Town of Eagle for approving the purchase. May 2nd & 3rd there were 7 generally light warnings issued for minor boating violations. These lake residents requested boat safety checks, which are always given as a courtesy. Total patrol hours per citation in 2008 averaged to 6.9 hours per citation, which makes our patrol one of the most efficient in the state. For further details of the lake patrol report, please see our website at www.eaglespringlake.us.

N. Cobb and M. Thew gave a special thank you to John Mann for helping them with putting in the buoys.

Financial Update and Payment of Bills – Motion made by J. Pasterski to approve and pay the bills; second by D. Malek, motion carried.

At 8:48pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

Respectfully submitted, Gina Krause Bookkeeper/Administrative Assistant